

June 9, 2021

**The Deputy Manager**  
Dept. of Corp. Services  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 505502

Sub: Further adjournment of Board Meeting to consider Q4FY21 Results (Audited)

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Wednesday, June 9, 2021 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2021, has been adjourned due to non-completion of Audit due to ongoing COVID-19 pandemic situation.

Further, the adjourned meeting has now scheduled to be held on Wednesday, June 23, 2021 to consider and approve Audited Financial Results for the 4<sup>th</sup> quarter as well as Financial Year ended on 31<sup>st</sup> March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,  
For **PS IT INFRASTRUCTURE & SERVICES LIMITED**



**KAWARLAL KANHAIYALAL OJHA**  
DIN: 07459363  
MANAGING DIRECTOR